

DRINKING WATER BOARD
MEETING

April 12, 2002
1:00 p.m.

Place: Pleasant Grove City
Council Chambers
70 South 100 East
Pleasant Grove, Utah
Phone: (801) 785-5045

1. Call to Order - Chairman Workman
2. Roll Call - Kevin Brown
3. Introductions - Chairman Workman
4. Approval of Minutes - March 1, 2002
5. State Revolving Loan Fund (SRF)/Conservation Committee
 - a) SRF/Conservation Report - Vice Chairman Pierson
 - 1) Status Report
 - 2) Revised 2000 Rate and Needs Study
 - 3) Additional Revisions to R309-700 and 705
 - 4) SRF Grant Application and Intended Use Plan for Federal Fiscal Year 2002
 - 5) State SRF Applications
 - a) Kanosh Town - Loan Application
 - 6) Federal SRF Applications
 - a) Draper Irrigation - Change of Scope
 - b) Monte Vista - Loan Application
 - c) Project Priority List Revisions
6. Chairman's Report - Chairman Workman
 - a) Resolution Opposing the Reduction of the 1/8% Sales Tax that is Used for Highway, Water and Wastewater Construction Projects in the State of Utah
7. Directors Report - Kevin Brown
 - a) Large System Vulnerability Assessments
 - b) June 3 - 5, 2002 Water Security Conference
 - c) Budget
 - d) April 15 - 16, 2002 Planning Retreat
8. News Articles

9. Letters
10. Update
11. Next Board Meeting
Date: May 10, 2002
Board Meeting: 1:00 p.m.
Place: Tremonton, Utah
12. Other
13. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting/hearing.